



Board of Governors Meeting

Tuesday, October 21, 2025

4:00 PM-6:00 PM – Executive Boardroom

Board Members: Sarah MacKenzie Shelley Beck Michaela Frey
Michelle Banks (Via Teams) Ebenezer Asare Candia Sissons
Kevin Shufflebotham Kent Smith Maria Solorzano

Administrative Resources: Nancy Brown Wayne Resch,
VP, Academics & Provost VP, Finance & Administration

Tiffany De Luca
Executive Secretary, Board of Governors

TOPIC	ACTION	LEAD	TIME
1. OPENING			
1.1. Welcome/ Acknowledgement of the Territory	Discussion	MacKenzie	4:00-4:05
1.2. Quorum	Confirmation		
1.3. Call To Order	Action		
1.4. Conflict of Interest (if applicable)	Declaration		
2. APPROVAL OF AGENDA			
2.1. Agenda – October 21, 2025	Approval	MacKenzie	
3. APPROVAL OF MINUTES			
3.1. Minutes – June 03, 2025	Approval	MacKenzie	
4. APPROVAL OF CONSENT AGENDA			
4.1. General Academic Council – September 29, 2025	Approval	MacKenzie	4:05-4:10
4.2. Executive Committee – <i>October 06, 2025</i>			
4.3. Human Resources – <i>October 06, 2025</i>			
4.4. Finance & Audit – <i>October 07, 2025</i>			
4.5. Governance Committee– <i>October 14, 2025</i>			
4.6. Policy & Bylaw – <i>October 14, 2025</i>			

5. BOARD BUSINESS				
5.1.	General Academic Council		Shufflebotham/ Openo	4:10-4:35
5.1.1.	New Program Proposal – Bachelor of Social Work / Presentation			
5.2.	Finance & Audit Committee		Smith	4:35-5:00
5.2.1.	Financial Statements ending on June 30, 2025			
5.2.2.	Cyber Response Plan/ Presentation		Smith/ Borella	
5.3.	Governance Committee		Beck	5:00-5:15
5.3.1.	Committee Appointments			
5.3.2.	Disbanding of Governance Committee			
6. STRATEGY, CULTURE & EDUCATION				
6.1.	President's Update	Update	Shufflebotham	5:15-5:30
7. IN CAMERA				
7.1.	In Camera with President	Discussion	MacKenzie	5:30-5:40
7.2.	In Camera without President	Discussion	MacKenzie	5:40-5:50
8. CONCLUSION				
8.1.	Adjournment	Action	MacKenzie	6:00